

Village of Roaming Shores

August 20, 2019

The meeting was called to order by President Pro Tem Mark Reighard due to the absence of Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Bob Cook, Duane Helms, Marlene Hocevar, Ed Koziol, and Chris Plickert. Also present were Solicitor Kyle Smith, Administrator Carl Reinke and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Duane Helms, seconded by Marlene Hocevar, to approve the minutes of the August 6, 2019, meeting. The motion passed with all in favor.

TREASURER'S REPORT : The Treasurer's report was given at the August 6th meeting. Clerk-Treasurer Leeann Moses explained the need to amend the Permanent Appropriations for 2019 in the General Fund due to an increase in the County Health Department expense, the Street Construction Maintenance and Repair, to complete the commodity shed project and the Water Debt Fund to amend the interest account for the water loans, and distributed an Ordinance addressing the amendments. No action was taken.

VISITOR'S COMMENTS : *Barb Buckley* expressed her concern on the condition of the entrance sign on the Boulevard to the Clubhouse, it is faded, and in need of repair. *John Ball* stated at the last meeting the Village discussed obtaining additional roads from the Association and that caution should be taken until the current road projects are completed. He added that the Association has collected road assessments on the 298 properties that are on the Village roadways, which added up over the past fifteen years amounts to close to a million dollars. *Bruce Bower* noted since an ordinance was passed requiring employees to make a 15% contribution of their healthcare premium, the Village has lost a very valuable employee. He asked Ed Koziol, Duane Helms and Chris Plickert if they would like to comment on that. *Ed Koziol* added if Vic Virmala had come to him they could have addressed the issue. *Duane Helms* added that he voted for the Ordinance since it was best interest for the Village. *Chris Plickert* stated that Vic Virmala got a better job, never did he hear that he left due to the 15% contribution for health care that he had to pay upon passage of the ordinance and added that he wished he would of come to Council and asked for a raise or compensation of the 15%. We did lose a valuable employee. *John Ball* noted that there was talk of a 2% raise, but that would have only covered the healthcare benefits for three months or so. Now there is talk of selling the utility and several councilmembers disapprove the available for use charges and if they are omitted the financial burden would fall on the homeowners.

MAYOR'S REPORT : *There was none at this time.*

ROME ROCK ASSOCIATION LIASON : *Cheryl Fain* added cheerfully that there has been no meeting since the last council meeting of August 6th.

POLICE CHIEF'S REPORT : *Chief Roskos* added that the report was provided at the last meeting and had nothing to add at this time.

COMMITTEE REPORTS : *Planning/Zoning* – Marlene Hocevar added that the committee did meet and discussed items that have been on the agenda. *Finance/Audit* – Marlene Hocevar stated that the committee met to approve the bills. *Lake Dam/Stormwater* – Duane Helms asked if the committee members could meet on Thursday, August 29th at 10:00 AM. *Yes, it was agreed to have it then.* *Personnel* – Chris Plickert announced that the personnel committee will meet on Tuesday, September 3rd at 6:00 PM. *Safety* – Ed Koziol reported that the committee just met and discussed hiring a part-time officer, applying for a grant thru Bureau of Workers Comp for body armor and the dispatching contract. *SCAD* responded to 14 calls within our Village, 67 YTD added Ed Koziol. *Utilities* – Bob Cook noted that the committee met and would like to recommend that the 8W lift station be tied into Vector Security alarm system, hiring Arthur Heavner as the Plant Superintendent.

VILLAGE ADMININISTRATOR’S REPORT : A written report was submitted by Administrator Reinke highlighting projects underway, pending and planned for the future. A fan has been installed at the Cherrywood lift station and has greatly reduced the odor problem. He explained and discussed the options available to the Village for water/wastewater treatment coverage. Currently the County is contracted for two months to provide the manpower and licenses needed to operate our system. The County is putting together a contract to provide long term coverage and also looking into forming a water/wastewater district which would require the Village to sell the plant, lift stations, water/sewer lines to the County who would also assume all the debt. Discussion followed.

OLD BUSINESS : Duane Helms asked RRA Board Director Cheryl Fain what is the Association plans about dredging and water quality. Cheryl Fain answered on behalf of the Lake Management committee stating that our lake is healthy, it may not look good, but it is healthy. The Board is looking and listening to everyone. (2) Chris Plickert asked about the healthcare deductible and how much has the Utility paid on behalf of the Police department. Clerk-Treasurer Leeann Moses added that the deductible issue has been addressed and the procedure has been amended. (3) Village Administrator Carl Reinke asked that Council consider passage of an ordinance to correct the wage of a laborer from \$12.44 to \$12.50 an hour. A motion was made by Duane Helms, seconded by Chris Plickert asking the Solicitor to prepare such an Ordinance. The motion passed with all in favor.

NEW BUSINESS : *There were none.*

ORDINANCE 737-08-19 : *Hiring DeJan Robinson as a Full-Time Police Officer (1st).* A motion was made by Chris Plickert, seconded by Duane Helms, to consider Ordinance 737-08-19 as an emergency. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Duane Helms to waive the three reading rule. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Ed Koziol, to pass Emergency Ordinance 737-08-19 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *Marlene Hocevar* stated that she has seen emails, social media postings on our employee healthcare premiums, is this a violation of HYPPA she asked the Solicitor. *He replied, that no it is not.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Marlene Hocevar, seconded by Duane Helms, to approve payment of the following bills : Carl Reinke - \$73.66, Gazette Printing - \$10.31, Fleming Lawn Care - \$280.00, Trapper Bob Clark - \$100.00, Shoreside Plumbing - \$293.00, True Care Landscaping - \$138.00, Brakers Publishing \$199.00, Andover Bank - \$514.81, Comdoc - \$413.42, Treasurer, State of Ohio - \$600.00, Andover Bank - \$867.99, Will Roskos - \$54.81, Axxon Enterprises - \$1,524.00, Wolfcom - \$728.00, Verizon - \$237.06, Roaming Shores Utility - \$810.22, Illuminating Company - \$216.39 and Wiley Landscaping - \$1,730.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *John Ball* asked the Solicitor if the Village enters into a contract with the County, since a member of Council is employed by the County would it not be a conflict of interest when voting on this matter? *Yes, it would be.* *Bruce Bower* asked if it is true that the Marina has asked for an exemption of sewer charges on water being used to test boat motors. *The Administrator replied that yes it does.* Discussion followed.

ADJOURNMENT : A motion was made by Marlene Hocevar, seconded by Duane Helms. Roll Call was taken and the motion passed with all in favor. President Pro Tem Mark Reighard adjourned the meeting at 8:20 PM.

MAYOR

CLERK-TREASURER

SEAL